

WLC CHURCH COUNCIL MEETING MINUTES - APPROVED

Meeting: October 2023 Church Council Meeting
Date: 10/10/2023
Location: Online
Start/End Time: 6:30 - 8:30 AM
AGENDA ITEM DISCUSSION POINTS

Facilitator: Ann Bauman
Minute taker: Janice Jones

ACTION ITEMS

Call to Order/Quorum **Voting participants present:** Ann Baumann, Jason Frye, Sheryl Breiholz, Wade Amundson, Janice Jones, Charlie Wesser
Voting participants not present: Todd Watanabe, Ross Gerber, Evan Parkhurst
Non-voting participants present: Mike Ehnstrom

Action: Meeting called to order
Action: Quorum present

Opening/Devotion/Prayer In Pastor Tom's absence Charlie Wesser lead Council in devotion/prayer.

CONSENT AGENDA:

Minutes: September minutes were reviewed and approved.

Action: 10/23 Minutes approved

Financial Highlights: September income was \$297,841 which was over budget by \$18,113 (6.48%)

Action: 10/23 Financials approved

Mike Ehnstrom

YTD income was \$2,835,542 which was over budget by \$18,671 (0.66%)

September expenses were \$339,692 which was below budget by \$35,123 (-9.3%)

YTD expenses were \$2,935,146 which was below budget by \$94,087 (-3.11%)

YTD net income was -\$99,604 as compared to 2022 YTD net income of -\$84,359

Balance sheet: Total liabilities and equity = \$11,182,162.34

Commentary:

- Transitions to Planning Center, Paychex and QuickBooks Online completed.
- Initiated Divvy Purchase Card. Will manage expenses real-time and integrate with QuickBooks Online.
- Mike clarified line items associated with computer hardware/software and furniture/fixtures expenses.
- Mike also outlined upcoming significant capital expenditures at each of the three campuses.

Executive Director Update

Mike Ehnstrom

Dashboard:

- In-person attendance was than reflected on report. Average attendance increasing at each campus while online is shrinking. Continuing to refine the process to accurately reflect participation at every level (attendance, volunteers, etc.).
- New check-in process is gaining acceptance and momentum. Pastor Daniel's promotion was well received.
- Pizza With the Pastor: Continuing to see growth in participation.

Security:

-Company we're partnering with was in two weeks prior; quote expected soon. Will include cameras, access controls, locks, etc.

Transition to EOS:

- Had first meeting with Implementor. Went well. Came up with 60 "Rocks". Still more to do.
- There are five buckets: Reach (Brad Miller), Community (Kandi), Ministry (Pastor Tom), Operations (Mike) and Pastors (Joel).
- Goal date for completion: December 12.

Endowment Update

-Mike shared information received from Chad Ellwein for discussion at upcoming Financial Advisory Team meeting. Mike will send Endowment Committee Guiding Principles to Ann.

2024 Budget Planning:

- Budget planning and EOS will come together at the same time.
- Was suggested to start at \$0 and move forward weighing "must-have's" vs. "wish-have's".

Ministry Action Team (MAT) is reviewing Constitution and Policies to ensure compliance. Goal is to simplify without losing integrity.

Action: Mike to send Endowment Guidelines to Ann for review and edit

As part of the MAT work, the team is looking at the transition of the Service, Care and Spiritual Support currently provided by the Elders. Reviewed updated concept/recommendation document. Given time constraint it was decided that a special meeting would be called to review and discuss in more detail. Will take place prior to next Elders meeting in November.

Action: Ann will schedule follow-up meeting to review and discuss Evolution of Care and Spiritual Support document/plan

Constitution & Policies MAT

Ann Bauman

Senior Pastor's Report No Senior Pastor's report was given as Pastor Tom was not in attendance.

Closing Prayer Council closed in prayer.

Adjournment Meeting was adjourned.

Action: Motion made & passed to adjourn.